

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

Judgment Creditor,

v.

SINA MOAYEDI,

Judgment Debtor,

and

NEW YORK LIFE INSURANCE AND ANNUITY
CORPORATION,

Respondent.

221 CR 188 (JSR)

PUBLIC FILING

ANSWER OF THE RESPONDENT

I, Sophie Park, the Senior Specialist of the Respondent
(name) (title)

New York Life Insurance Company, state under penalty of perjury as follows:

RESPONDENT IS (choose one):

- ☐ An individual doing business in the name of _____.
- ☐ A partnership, ☐ LP, ☐ LLP or ☐ LLC
- ☒ A corporation, organized under the laws of the State of Delaware.

I acknowledge receipt of the United States' request that Respondent waive service of a NYCPLR 5222 Restraining Notice and a NYCPLR 5224 Information Subpoena under Rules 4-4.1 of the Federal Rules of Civil Procedure in this proceeding. Without waiving defenses or objections to the garnishment or to the jurisdiction or venue of the court except for objections based on a defect in the service of the process, I agreed to accept service for the Respondent by:

☐ facsimile at () _____ - _____ and/or

☐ e-mail at _____ and/or

☒ first class mail at New York Life Insurance Company
Office of the General Counsel
51 Madison Ave, New York, NY 10010

On January 5, 2024, Respondent received a NYCPLR 5222 Restraining Notice and a NYCPLR 5224 Information Subpoena. At the time of service, Respondent had in its possession or control, the following property of the judgment debtor:

1. Financial Accounts

Account 1

Type: Variable Universal
 No.: 63554723
 Title owner(s): Sina Moayed
 Amount: \$ 145,526.53

Account 2

Type: _____
 No.: _____
 Title owner(s): _____
 Amount: \$ _____

Account 3

Type: _____
 No.: _____
 Title owner(s): _____
 Amount: \$ _____

Account 4

Type: _____
 No.: _____
 Title owner(s): _____
 Amount: \$ _____

For any pension or retirement plan, produce a copy of the governing plan document detailing terms and conditions for eligibility to withdraw funds.

2. Safety Deposit Box

Box No.: _____
 Last accessed: _____
 Owners other than the judgment debtor:

3. Detail other personal property in the respondent's possession, custody, or control:

N/A

4. Are there prior garnishments or other court-ordered withholdings which are presently in effect including, but not limited to child support and alimony?

☐ Yes or ☐ No; if the answer is yes, describe below (case number, state, county):

N/A

5. Does the respondent have custody, control or possession of any property, other than accounts, safety deposit boxes or other personal property, now owed or to be paid in the future, in which the judgment debtor has an interest? ☐ Yes or ☐ No. If the answer is yes, describe below:

N/A

IF RESPONDENT DENIES HOLDING PROPERTY SUBJECT TO RESTRAINT:

6. Check and complete the applicable line below:

☐ Respondent has the following objections, defenses, or set-offs:

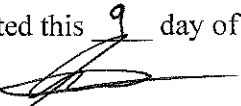
☐ On the date the respondent was served with the notice, the respondent was not indebted or under liability to the defendant, and/or did not have in its possession or control any assets, income or other property in which the judgment debtor has an interest.

RESPONDENT mailed a copy of this Answer by first-class mail to:

- (1) the judgment debtor, Sina Moayed, at 4705 Chevy Chase Blvd, Chevy Chase, MD 20815
- (2) the Clerk of Court, United States Courthouse, 500 Pearl Street, New York, NY 10007, Attn: Arraignment Unit, Rm 520; AND
- (3) USAO-SDNY-FLP, 86 Chambers Street, 3rd Floor, New York, NY 10007.

Pursuant to 28 U.S.C. § 1746, I verify under penalty of perjury that the foregoing is true and correct.

Executed this 9 day of January, 2024.

 Sophie Park
(Signature) (Print Name)

Title Senior Specialist

Address 51 Madison Avenue

City, State, Zip New York, NY 10010

Telephone and Fax Numbers 212-576-6814 and 732-389-4930

Email Soyoung_Park@newyorklife.com

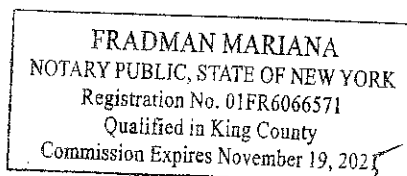
STATE OF New York

COUNTY OF New York

Subscribed and sworn to before me this 9th day of January, 2024.

Marianne Fradman
Notary Public Signature

My Commission expires: _____
(Seal)





New York Life Insurance Company
51 Madison Avenue
Room W10093
New York, New York 10010
Tel. (212) 576-6814
E-mail : Soyoun_g_Park@newyorklife.com

Sophie Park
Senior Specialist

Via email at melissa.childs@usdoj.gov and UPS

January 9, 2024

ATTN: Financial Litigation Unit, USAO
86 Chambers Street, Third Floor
New York, NY 10007

RE: *United States v. Sina Moayed*
Case No.: 221 CR 188 (JSR)

Dear Ms. Childs:

New York Life Insurance Company is in receipt of the Restraining Notices and Information Subpoena in the above referenced matter. Pursuant to the request, please find the answer of the Respondent.

I confirm that I mailed the original copy to USAO-SDNY-FLP and a copy to the judgment debtor and the Clerk of Court on January 9, 2024.

Please feel free to contact me should you have any questions.

Sincerely,

Sophie Park

Sophie Park
Enclosures

cc. The Judgment Debtor, Sina Moayed, at 4705 Chevy Chase Blvd, Chevy Chase, MD 20815
 The Clerk of Court, United States Courthouse at 500 Pearl Street, New York, NY 10007

